FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

May 17, 1999 8:00 am Secretary of State

05-17-1999 90092 035 ***150.00

ANNUAL REPOR 199 8 (Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P98000602071		
21	SHAYAN, INC.	
Principal Place of Business		Mailing Address

EAKEWALES, FL 33853 4913 CASON COVE DR. # 212 DO NOT WRITE IN THIS SPACE ORLANDO, FL 32811 3. Date Incorporated or Qualified JULY 8 1998 Applied For 4. FEI Number 59-3519921 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. П 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Yes □ No Personal Property Tax due June 30. 30 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ALI JINDANI 4913 CASON COVE DR. # 212 Street Address (P.O. Box Number is Not Acceptable) 82 ORLANDO, FL 32811 83 Zip Code City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. ☐ Addition Change ☐ DELETE 1.1 TITLE TITLE ALI JINDANI NAM. 1 2 NAME 4913 CASON COV DR. # 217 1 3 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32811 CITY-ST-ZIP 1.4 CITY-ST-ZIP □ DELETE Change ☐ Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP CITY-ST-ZIP Change DELETE ___ Addition 3 1 TITLE TITLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS

3 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP □ DELETE ☐ Change ☐ Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 6 TITLE Change ' Addition TITLE 6 2 NAME NAME STREET ADDRESS 6 3 STREET ADDRESS 6 4 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change the content of the corporation of

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/97)